

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003868

FILED
Jul 16, 2012
Secretary of State

Entity Name: AXES GROUP INTERNATIONAL LLC

Current Principal Place of Business:

260 PALERMO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4300 SOUTHWEST 4TH STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 27-4530374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHANG, MIGUEL
Address: 260 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: VILLAR, CARLOS
Address: 260 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: GONZALEZ, PAUL
Address: 260 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC
Name: GONZALEZ, PAUL
Address: 260 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA
Name: CHANG, MIGUEL
Address: 260 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL GONZALEZ

MGRM

07/16/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date